

**City of Carmel**  
**BOARD OF PUBLIC WORKS & SAFETY MEETING**  
**AGENDA**

**WEDNESDAY, DECEMBER 20, 2006 – 10:00 A.M.**  
**COUNCIL CHAMBERS / CITY HALL / ONE CIVIC SQUARE**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. Minutes from the December 6, 2006 Regular Meeting**

**2. BID OPENING/AWARDS**

- a. Bid Opening for 1<sup>st</sup> Avenue SW – J.W. Morrow Legal Drain Modernization; Michael McBride, City Engineer**
- b. Bid Award for Police Cars – 2007; Valley Chevrolet; (\$18,165.78 per vehicle); This was the lowest and most responsive bid; Chief Michael Fogarty, Carmel Police Department**

**3. PERFORMANCE RELEASES**

- a. Resolution No. BPW- 12-20-06-01; Village of West Clay, Section 9001; Curb & Gutters, Asphalt Paths; Kevin Krulik, Brenwick Development**
- b. Resolution No. BPW- 12-20-06-02; Village of West Clay, Section 9002; Asphalt Paths; Kevin Krulik, Brenwick Development**
- c. Resolution No. BPW- 12-20-06-03; Village of West Clay, Section 9007; Streets, Curb & Gutters, Street Name Signs, Exterior Sidewalks; Kevin Krulik, Brenwick Development**
- d. Resolution No. BPW- 12-20-06-04; Village of West Clay, Section 10004B; Street Name Signs, Exterior Common Sidewalks; Kevin Krulik, Brenwick Development**
- e. Resolution No. BPW- 12-20-06-05; Village of West Clay, Section 12002B; Streets, Curb & Gutters, Street Name Signs, Exterior Sidewalks; Kevin Krulik, Brenwick Development**

- f. **Resolution No. BPW- 12-20-06-06; Village of West Clay, Section 15001; Streets, Curb & Gutters, Street Name Signs; Kevin Krulik, Brenwick Development**
- g. **Resolution No. BPW- 12-20-06-07; Village of West Clay, Section VO2A; Street Names Signs; Kevin Krulik, Brenwick Development**
- h. **Resolution No. BPW- 12-20-06-08; Village of West Clay, Section VO2B; Streets; Curb & Gutters, Street Name Signs; Kevin Krulik, Brenwick Development**
- i. **Resolution No. BPW- 12-20-06-09; Lincolnshire, Section 1; Streets, Curb & Gutters; Water mains, Street Name Signs, Perimeter Streets; Bruce Wirth, Estridge Development**
- j. **Resolution No. BPW- 12-20-06-10; Overbrook Farms, Section 1; Streets, Curb & Gutters, Water Mains, Street Name Signs, 141<sup>st</sup> Street Improvements; Jay Staehler, Weihe Construction**
- k. **Resolution No. BPW- 12-20-06-11; Williams Ridge Estates; Monuments & Markers; Steve Moed, SLM Homes**

#### **4. CONTRACTS**

- a. **Request for Purchases of Goods and Services; Sensory Technologies; (\$1,810.00); Jeff Barnes, Facilities Coordinator**

#### **5. USE OF CITY FACILITIES**

- a. **Request to Use Gazebo and Common Grounds; Wedding; Friday, October 12, 2007; 2:00 p.m. – 9:00 p.m.; Thursday, October 11, 2007 5:00 p.m. – 7:30 p.m.; Beth Carlson**
- b. **Request to Use Council Chambers; Meeting; Tuesday, January 23, 2007; 6:00 p.m. to 9:00 p.m.; Bentley Oaks HOA**
- c. **Request to Use Gazebo and Common Grounds; Use City Streets; Race; Sunday; July 22, 2007; 6:00 a.m. – 1:00 p.m.; Marty Day, Runners Forum of Carmel**
- d. **Request to Use City Streets; Run/Walk; Saturday, February 17, 2007; 9:00 a.m. – 10:15 a.m.; Don Carr, Tuxedo Brothers**

#### **6. OTHER**

- a. **TABLED 12/6/2006; Resolution BPW-12-06-06-04; A Resolution of the Board of Public Works and Safety of the City of Carmel, Indiana Concerning Satisfaction of a Loan to the City of Carmel from the Funds of the City of Carmel's Municipally-Owned Sewer Utility; John Duffy, Director of the Department of Utilities**
- b. **Resolution BPW-12-20-06-12 (Formally BPW12-06-06-04); A Resolution of the Board of Public Works and Safety of the City of Carmel, Indiana Concerning Satisfaction of a Loan to the City of Carmel from the Funds of the City of Carmel's Municipally-Owned Sewer Utility; John Duffy, Director of the Department of Utilities**
- c. **Resolution BPW-12-20-06-13; A Resolution of the Board of Public Works and Safety of the City of Carmel, Indiana Ratifying the Signature of the Mayor; Michael McBride, City Engineer**
- d. **Request for Water and Sanitary Sewer Availability; Medical Drive Shoppes; Nicholas Jahn, VS Engineering**

- e. **Request for Commercial Curb Cut; Medical Drive Shopps;** Nicholas Jahn, VS Engineering
- f. **Request for Temporary Residential Construction Entrance; 12341 Brompton Road;** Nathan Thornberry, M-One LLC
- g. **Request for Temporary Residential Construction Entrance; 12367 Brompton Road;** Nathan Thornberry, M-One LLC
- h. **Request for Open Pavement Cut; Hazel Dell Parkway;** Matt Smith, Vectren Energy
- i. **Request for Open Pavement Cut; Medical Drive;** Nicholas Jahn, VS Engineering
- j. **Request for Secondary Plat Approval; Village of West Clay, Section 6003-A;** Andy Kern, Brenwick Development
- k. **Request to Ratify Agreement; Indiana Bell Telephone Company; (\$407,614.00) Land Purchase for Road Project;** Michael McBride, City Engineer

**7. ADJOURNMENT**